

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Special Meeting

September 8, 2015

6:00 pm

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. Mayors Comments- Appointment to Board of Adjustments**
- 7. GMWSS-Discussion of Property Acquisition**
- 8. City Attorney**
 - a) Second Reading of Property Tax/Motor Vehicle Tax Ordinance**
 - b) First Reading of Ordinance Amending Subdivision Regulations Regarding HOAs-Sponsor
Chuck Bradley**
- 9. Police**
 - a) Municipal Order Approving the Purchase of a Truck for Code Enforcement**
 - b) Resolution Accepting JAG Grant**
- 10. Public Works**
 - a) Municipal Order Approving the Purchase of a Truck for the Sanitation**
 - b) Municipal Order Approving the Purchase of a Truck for the Recycle Center**
 - c) Municipal Order Approving the Purchase of Two Trucks for Public Works**
 - d) Municipal Order Approving Truck for Surplus**
- 11. Council Comments**
- 12. Adjourn**

Georgetown City Council Special Meeting
September 8, 2015
6:00 pm

The special meeting of the Georgetown City Council was called to order by Tom Prather.

All members were present except Councilmember Singer Eardley. Councilmember Bradley led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Conway and seconded by Councilmember Thompson to approve the minutes from the City Council meeting August 24, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

Lt. Joseph Hansen a Salvation Army Corp officer asked permission to host a 5K October 3rd. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**

First reading of subdivision regulation ordinance.

All council members agreed to hear the second reading of the ordinance at a special meeting to be held Wednesday September 9th at 7:00pm.

Tim Thompson, fire marshal, asked permission to close Broadway and Main Street for the annual fire prevention parade on October 17th. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

4. **Mayors Comments**

Executive Order appointing Barbara Moore to the Board of Adjustments. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

5. **City Attorney**

Second reading of property tax/motor vehicle tax ordinance. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion passed 7-0.**

6. **Police**

- a) Municipal Order approving the purchase of a truck for code enforcement. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

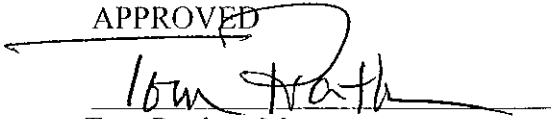
- b) Resolution accepting JAG grant. A motion for approval was made by Councilmember Conway and seconded by Councilmember Lusby. **The motion was unanimously approved.**

7. **Public Works**

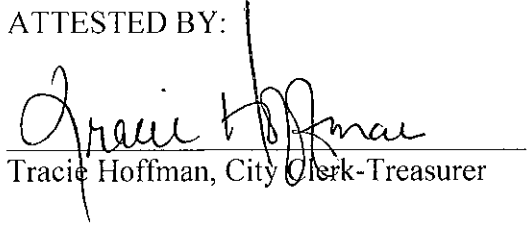
- a) Municipal Orders approving the purchase of four trucks for sanitation, recycle center, and public works. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Tackett. **The motion was unanimously approved.**
- b) Municipal Order approving garbage truck for surplus. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Conway. **The motion was unanimously approved.**

There being no further business Mayor Prather adjourned the meeting

APPROVED


Tom Prather, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer